

STATE OF MONTANA

ARTICLES of AMENDMENT for PROFIT CORPORATION (35-1-230 MCA)

MAIL: **BRAD JOHNSON**
Secretary of State
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Helena, MT 59620-2801

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Prepare, sign, submit with an original signature and filing fee.
This is the minimum information required.

(This space for use by the Secretary of State only)

Filing Fee: \$15.00

☐ 24 Hour Priority Filing Add \$20.00

☐ 1 Hour Expedite Filing Add \$100.00

1. The current name of this Corporation is: _____

2. The following amendment was adopted in the manner provided for by the Montana Business Corporation Act: _____

(Please attach additional sheets of paper if more room is needed.)

3. The date this amendment was adopted is: _____
(Mo/day/year)

4. Please check the appropriate box and provide additional information where requested. (only check one box):

☐ This amendment was adopted by a sufficient vote of the Board of Directors. A vote of the shareholders was not required.

☐ This amendment was adopted by a sufficient vote of the shareholders.

There were: _____ shares outstanding: _____ voted for the
(outstanding #) (for #)

amendment: _____ voted against.
(against #)

NOTE: For voting groups, see help sheet on the reverse side.

Signature of Officer or Chair of the Board

Title

Date

NOTE: There are important legal and accounting procedures and implications with respect to this corporate action. Suitable legal and accounting advice should be secured before submission. The Secretary of State's office encourages that such advice be sought prior to filling out forms and to be sure that you understand the terms and procedures

Articles of Amendment for Profit Corporation

HELP SHEET

This form is to be used to amend the articles of incorporation of a profit corporation, including changing the name.

You may request 24 hour priority filing of your document. Simply mark the "24 hour priority filing" box and include an **additional** \$20.00 with your filing fee. You may request 1 hour expedite filing of your document. Simply mark the "1 hour expedite filing" box and include an **additional** \$100.00 with your filing fee.

Voting Groups: Pursuant to 35-1-230 (6) (b) MCA, include on an additional sheet of paper, **either the total number of votes cast for and against the amendment by each voting group entitled to vote separately on the amendment or the total number of undisputed votes cast for the amendment by each voting group that was sufficient for approval by that voting group.**

Please type or clearly print the requested information.

Upon completion, mail this form, with an ORIGINAL signature and the correct filing fee to the Secretary of State, PO Box 202801, Helena, MT 59620-2801. **Make checks payable to Secretary of State.**

The Secretary of State will send a letter of acknowledgment to you once your document has been filed with our office.

If you have any questions regarding this form, please contact the Secretary of State, Business Services Bureau at (406) 444-3665.

- ❖ **All information provided, including names and addresses of officers and directors, will be made available on the Secretary of State's web site or upon request.**
- ❖ **Please be advised that the Business Services Bureau of the Montana Secretary of State will process your business documents within 10 working days of initial receipt. During this period if it's determined that your document doesn't meet statutory requirements, a letter outlining the deficiencies will be returned to the original submitter. If the document is complete and correct, the document will be filed and an acknowledgment copy showing completion returned to the original submitter.**